

Attachment 3
Page #

Description of Attachment Social Security

Trust Agreement (revested by merger)

Total Number of Pages of Attachment

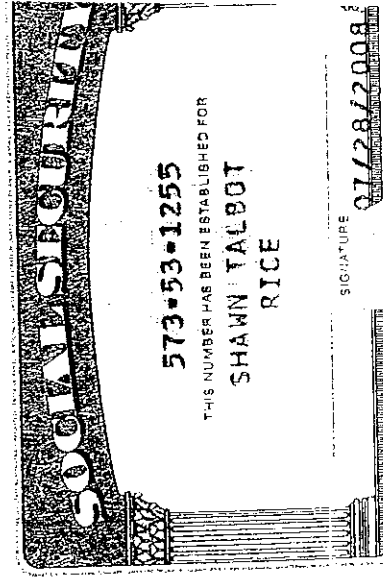
Keep this stub with your personal records. The other side contains important information.

Please note: The date we issued this card is shown below the signature line.

SHAWN TALBOT RICE
P O BOX 700
PMB 81
ASHFORK AZ 86320-0700

ADULTS: Sign this card in ink immediately.
CHILDREN: Do not sign until age 18 or your first job, whichever is earlier.

Keep your card in a safe place to prevent loss or theft.
DO NOT CARRY THIS CARD WITH YOU.
Do not laminate.



YOUR SOCIAL SECURITY NUMBER

The Social Security number shown on your card is yours alone. Do not allow others to use your number as their own. Record your number in a safe place in case your card is lost or stolen. Protect both your card and your number to prevent their misuse.

You should contact us to update your Social Security number and benefit record (if you are entitled) if your name, your U.S. citizenship status, or your status as an alien in the U.S. changes. You will need to file an application for a replacement Social Security card and provide proof of your identity, and we may request other evidence supporting the change.

Show your card to your employer when you start a new job. Make sure your employer uses the same name and number exactly as it is shown on your Social Security card so we can record your earnings correctly.

Some private organizations use Social Security numbers for record keeping purposes. Such use is not required nor prohibited by Federal law. The use of your Social Security number by such an organization is information from your Social Security record just because they know your number. Private organizations cannot get

its own records is a private matter between you and the organization. Any government agency that asks for your number must tell you whether giving it is mandatory or voluntary, its authority for requesting the number, and how the number is used.

If you are an alien without permission to work in the U.S., your Social Security card will be marked "NO VALID FOR EMPLOYMENT." We will notify U.S. immigration officials if you use the number to work.

If you are an alien legally in the U.S. with temporary permission to work, your Social Security card will be marked "VALID FOR WORK ONLY WITH DHS AUTHORIZATION." If you show this card to an employer as evidence of employment eligibility, you will also have to show your U.S. immigration document authorizing employment.

You should contact Social Security right away for benefits if you become disabled, reach retirement age, or are about to attain age 65.

You can reach us at 1-800-772-1213 or through our website at www.socialsecurity.gov.

Improper use of this card or number by anyone is punishable by fine, imprisonment or both. If you believe someone is using your Social Security number fraudulently, notify the Federal Trade Commission at 1-877-438-4338 or online at www.consumer.gov/idtheft.

This card belongs to the Social Security Administration and you must turn it in if we ask for it.

If you find a card that isn't yours, please return it to:

Social Security Administration
P.O. Box 33008, Baltimore, MD 21290-3008

If you have any other Social Security business information, contact your local Social Security office. If you write to the above address for any business other than returning a found card you will not receive a response.

Social Security Administration
Form SSA-3060 (10-2007)

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Attachment 4
Page #

Description of Attachment Statutory Instrument

1997 No. 1778 The Social Security Order

1997 (Crown Copyright 1997)

Total Number of Pages of Attachment

Statutory Instrument 1997 No. 1778

The Social Security (United States of America) Order 1997

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STATUTORY INSTRUMENTS

1997 No. 1778

SOCIAL SECURITY

The Social Security (United States of America) Order 1997

Made 22nd July 1997

Coming into force 1st September 1997

At the Court at Buckingham Palace, the 22nd day of July 1997

Present.

The Queen's Most Excellent Majesty in Council

Whereas at London on the 13th February 1984 an Agreement on social security between the Government of the **United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America** (hereinafter referred to as "the Agreement") and an Administrative Agreement for the implementation of the Agreement (hereinafter referred to as "the Administrative Agreement")[1] were signed on behalf of those Governments and effect was given to the Agreement by the Social Security (United States of America) Order 1984 (hereinafter referred to as "the Principal Order")[2]:

And Whereas at London on 6th June 1996 a Supplementary Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America (which Supplementary Agreement is set out in Schedule 1 to this Order and is hereinafter referred to as "the Supplementary Agreement") amending the Agreement and a Supplementary Administrative Agreement amending the Administrative Agreement (which Supplementary Administrative Agreement is set out in Schedule 2 to this Order and is hereinafter referred to as "the Supplementary Administrative Agreement")[3] were signed on behalf of those Governments:

And Whereas by Article 3 of the Supplementary Agreement it is provided that the Supplementary Agreement shall enter into force on the first day of the third month following the month in which each Government has received from the other Government written notification that all statutory and constitutional requirements have been complied with for entry into force of the Supplementary Agreement:

And Whereas by Article 2 of the Supplementary Administrative Agreement it is provided that the Supplementary Administrative Agreement shall enter into force on the date of entry into force of the Supplementary Agreement:

And Whereas written notification in accordance with Article 3 of the Supplementary Agreement was received by each Government on 20th June 1997 and accordingly the Supplementary Agreement and the Supplementary Administrative Agreement enter into force on the 1st September 1997:

And Whereas by section 179(1)(a) and (2) of the Social Security Administration Act 1992[4] it is provided that Her Majesty may by Order in Council make provision for modifying or adapting that Act and the Social Security Contributions and Benefits Act 1992[5] in their application to cases affected by agreements with other Governments providing for reciprocity in matters specified in the said section:

Now, therefore, Her Majesty, in pursuance of section 179(1)(a) and (2) of the Social Security Administration Act 1992 and of all other powers enabling Her in that behalf, is pleased, by and with the advice of Her Privy Council, to order, and it is hereby ordered, as follows: -

Citation and commencement

1. This Order may be cited as the Social Security (United States of America) Order 1997 and shall come into force on 1st September 1997.

Modification of the Social Security Administration Act 1992 and the Social Security Contributions and Benefits Act 1992 and amendment of the Principal Order

2. The Social Security Administration Act 1992 and the Social Security Contributions and Benefits Act 1992 shall be modified and the Principal Order shall be amended so as to give effect to the Agreement as modified by the Supplementary Agreement set out in Schedule 1 to this Order and to the Administrative Agreement as modified by the Supplementary Administrative Agreement set out in Schedule 2 to this Order, so far as the same relate to England, Wales and Scotland.

Amendment of Order

3. The reference to the Social Security (United States of America) Order 1984 shall be omitted in the Schedule to the Social Security (Reciprocal Agreements) Order 1988[6] and in Schedules 2 and 3 to the Social Security (Reciprocal Agreements) Order 1995[7].

N.H. Nicholls

Clerk of the Privy Council

SCHEDULE 1

Article 2

SUPPLEMENTARY AGREEMENT AMENDING THE AGREEMENT ON SOCIAL
SECURITY BETWEEN THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT
BRITAIN AND NORTHERN IRELAND AND THE GOVERNMENT OF THE UNITED
STATES OF AMERICA

The Government of the United Kingdom of Great Britain and Northern Ireland and the
Government of the United States of America;

Having considered the Agreement on Social Security which was signed on their behalf at London
on 13th February 1984 (hereinafter referred to as "the Agreement");

Having recognised the need to revise certain provisions of the Agreement;

Have agreed as follows:

Article 1

1. Article 1 of the Agreement shall be revised as follows:

(a) Paragraph 1 shall be revised to read as follows:

" 1. "Territory" means,

**as regards the United States, the States, the District of Columbia, the Commonwealth
of Puerto Rico, the United States Virgin Islands, Guam, American Samoa and the
Commonwealth of the Northern Mariana Islands, and**

as regards the United Kingdom, England, Scotland, Wales, Northern Ireland, and also the
Isle of Man, the Island of Jersey, and the Islands of Guernsey, Alderney, Herm and Jethou;
and references to the "United Kingdom" or to "territory" in relation to the United
Kingdom shall include the Isle of Man, the Island of Jersey, and the Islands of Guernsey,
Alderney, Herm and Jethou where appropriate:".

(b) Paragraph 3 shall be revised to read as follows:

" 3. "Competent Authority" means,

as regards the United States, the Commissioner of Social Security, and

as regards the United Kingdom, the Department of Social Security for Great Britain, the
Department of Health and Social Services for Northern Ireland, the Department of Health
and Social Security of the Isle of Man, the Employment and Social Security Committee of
the States of the Island of Jersey or the Guernsey Social Security Authority as the case
may require:".

(c) Paragraph 7 shall be revised to read as follows:

" 7. As regards the United Kingdom:

(a) "insurance period" means,

a contribution period or an equivalent period;

(b) "contribution period" means,

a period in respect of which contributions appropriate to the benefit in question are payable, have been paid or treated as paid;

(c) "equivalent period" means,

a period for which contributions appropriate to the benefit in question have been credited;

(d) "survivor's benefit" means,

widow's allowance, widow's payment, widowed mother's allowance and widow's pension;

(e) "child's survivor benefit" means,

guardian's allowance and child's special allowance;

(f) "laws on coverage" means,

the laws and regulations relating to the imposition of liability for the payment of social security contributions;

(g) "qualifying period" for invalidity benefit means,

(i) a period of incapacity of 364 days under the laws of Great Britain, Northern Ireland or the Isle of Man, or

(ii) a period of incapacity of 364 days under the laws of Jersey, or

(iii) a period of incapacity of 156 days, excluding Sundays, under the laws of Guernsey;

(h) "first contribution condition" means,

(i) under the laws of Great Britain, Northern Ireland or the Isle of Man, that a person has paid at least 52 Class I or Class II contributions at any time before 6 April 1975, or has paid, in one contribution year, Class I or Class II contributions producing an earnings factor of at least 50 times that year's lower earnings limit in a tax year beginning on or after 6 April 1975, or

(ii) under the laws of Jersey, that a person has paid contributions prior to the end of the relevant quarter and the annual contribution factor derived from these contributions is not less than 0.25, or

(iii) under the laws of Guernsey, that a person has paid at least 26 reckonable contributions since 4 January 1965 or the date of his entry into the Guernsey scheme;

(i) "second contribution condition" means,

(i) under the laws of Great Britain, Northern Ireland or the Isle of Man, that a person has either paid or been credited with Class I or Class II contributions producing an earnings factor of at least 50 times the lower earnings limit in each of the last 2 complete contribution years before the relevant benefit year, or

(ii) under the laws of Jersey, that a person has paid or been credited with contributions in respect of the relevant quarter and the quarterly contribution factor derived from those contributions is 1.00, or

(iii) under the laws of Guernsey, that a person has paid or been credited with at least 26 reckonable contributions in the relevant contribution year;

(j) a "qualifying year" means,

(i) at least 50 weeks of insurance for periods before 6 April 1975, or that the person has received, or been treated as having received, earnings of at least 52 times the lower earnings limit in a tax year after 5 April 1978 under the laws of Great Britain, Northern Ireland and the Isle of Man, or

(ii) an annual contribution factor of 1.00 under the laws of Jersey, or

(iii) 50 weeks under the laws of Guernsey;

(k) a "reckonable year" means a tax year between 6 April 1975 and 5 April 1978 during which contributions have been paid on earnings received (or treated as received) of at least 50 times the lower earnings limit for that year;

(l) "prescribed period" means, in relation to Jersey and Guernsey, the period commencing on the same date under the laws of Jersey or Guernsey, as the case may be, as the relevant period for the purposes of old age pension and ending on 31 December next preceding the date on which entitlement to invalidity benefit first arose;

(m) "sickness benefit" means,

(i) short-term incapacity benefit at the lower, higher or long-term rate payable under the legislation of Great Britain, Northern Ireland or the Isle of Man, or

(ii) sickness benefit payable under the legislation of Jersey or Guernsey;

(n) "invalidity benefit" means,

(i) long-term incapacity benefit, additional pension, invalidity allowance and incapacity age addition payable under the legislation of Great Britain, Northern Ireland or the Isle of Man, or

(ii) invalidity benefit payable under the legislation of Jersey or Guernsey.".

2. In paragraph 1(a)(ii) of Article 2 of the Agreement, "1954" shall be replaced by "1986".

3. Paragraph 1(b) of Article 2 of the Agreement shall be revised to read as follows:

" (b) As regards the United Kingdom,

(i) the Social Security Administration Act 1992, the Social Security Contributions and Benefits Act 1992, the Social Security (Consequential Provisions) Act 1992 and the Social Security (Incapacity for Work) Act 1994;

(ii) the Social Security Administration (Northern Ireland) Act 1992, the Social Security Contributions and Benefits (Northern Ireland) Act 1992, the Social Security (Consequential Provisions) (Northern Ireland) Act 1992 and the Social Security (Incapacity for Work) (Northern Ireland) Order 1994;

(iii) the Social Security Administration Act 1992, the Social Security Contributions and Benefits Act 1992, the Social Security (Consequential Provisions) Act 1992 and the Social Security (Incapacity for Work) Act 1994 (Acts of Parliament) as those Acts apply to the Isle of Man by virtue of Orders made, or having effect as if made, under the Social Security Act 1982 (an Act of Tynwald);

(iv) the Social Security (Jersey) Law, 1974;

(v) the Social Insurance (Guernsey) Law, 1978;

and the laws which were repealed or consolidated by those Acts, Laws or Orders or repealed by legislation consolidated by them.".

4. In paragraph 2 of Article 4 of the Agreement, the word "normally" shall be added immediately before the words "employed by".

5. Article 4 paragraph 3 of the Agreement shall be revised to read as follows:

" 3. A person who is covered under the laws on coverage of either Party with respect to self-employment shall be subject only to the laws on coverage of the Party in whose territory he ordinarily resides.".

6. Article 7 paragraph 2 of the Agreement shall be revised to read as follows:

" 2. Subject to the provisions of paragraph 3 of this Article and the provisions of Article 14, a person who would be entitled to receive an old age pension, a retirement pension, a survivor's benefit or invalidity benefit under the laws of the United Kingdom if he were in the United Kingdom shall be entitled to receive that pension or benefit while he ordinarily resides in the territory of the United States, as if he were in the United Kingdom.".

7. Article 11 paragraph 3 of the Agreement shall be revised to read as follows:

" 3. Where the periods of coverage completed by a person under the laws of:

(i) either Great Britain, Northern Ireland or the Isle of Man amount to less than one reckonable year, or, as the case may be, qualifying year, or relate only to periods before 6 April 1975 and in aggregate amount to less than 50 weeks, or

(ii) Jersey amount to less than an annual contribution factor of 1.00, or

(iii) Guernsey amount to less than 50 weeks,

those periods shall be aggregated as if they had all been completed under the laws of any part of the territory of the United Kingdom under which a pension is payable or would be payable if the periods were aggregated, or, where two such pensions are or would be payable, under the laws of that part which, at the date on which entitlement first arose or arises, is paying or would pay the greater amount. Where the aggregate of the periods of coverage is less than one qualifying year or reckonable year, this Article and Article 9 shall not apply.".

8. Article 14 of the Agreement shall be revised to read as follows:

" 1. The provisions of paragraphs 2 to 5 of this Article shall apply to claims for invalidity benefit under the laws of Great Britain, Northern Ireland or the Isle of Man.

2. A person who has satisfied the first contribution condition for sickness benefit as defined in Article 1 using contributions under the laws of Great Britain, Northern Ireland or the Isle of Man only, who is in the territory of the United States and is not subject to the

laws on coverage of Great Britain, Northern Ireland or the Isle of Man under Articles 4, 5 or 6 of this Agreement, shall be entitled to receive invalidity benefit under the laws of Great Britain, Northern Ireland or the Isle of Man provided that:

- (a) the second contribution condition for sickness benefit under the laws of the United Kingdom is satisfied using relevant periods of coverage under the laws of the United Kingdom and, if necessary, the United States, and
- (b) the person is incapacitated for work and has been so incapacitated throughout the qualifying period for invalidity benefit, in which case the person shall be treated as if sickness benefit followed by invalidity benefit, under the laws of Great Britain, Northern Ireland or the Isle of Man, had been paid throughout that period of incapacity.

For the purposes of sub-paragraph (a), a person will be considered to meet the second contribution condition if he is credited with at least 2 quarters of coverage under the laws of the United States in each of the last 2 complete contribution years before the relevant benefit year. The relevant Competent Authority of Great Britain, Northern Ireland or the Isle of Man will reallocate any quarter of coverage credited to a person under the laws of the United States within a calendar year to any other calendar quarter within that year if it is needed to satisfy the second contribution condition in a relevant contribution year, as long as it has not been used to satisfy the second contribution condition in any other relevant contribution year.

The rate of the invalidity benefit payable shall be that which would be paid under the laws of Great Britain, Northern Ireland or the Isle of Man without the application of this Agreement unless a disability benefit under the laws of the United States is in payment, whether or not under the provisions of this Agreement, in which case the rate of invalidity benefit payable shall be determined in accordance with the provisions of paragraph 3 of this Article.

3. Taking account of sub-paragraphs (a) and (b) of this paragraph, the relevant Agency of Great Britain, Northern Ireland or the Isle of Man shall ascertain the proportion of invalidity benefit provided under its laws in the same ratio as the total of the periods of coverage completed under its laws bears to the total periods of coverage completed under the laws of both Parties.

- (a) The provisions of paragraphs 1, 2 and 5 of Article 9 and the provisions of paragraphs 4, 6 and 7 of Article 11 of this Agreement shall apply to periods of coverage credited under the laws of the United States as if the references in those Articles to an old age pension, a retirement pension or a pension were references to invalidity benefit.
- (b) For the purpose of calculating the proportion of benefit referred to above, no account shall be taken of any period of coverage completed after the day on which a person's incapacity commenced.

The amount of benefit calculated in accordance with the above provisions of this paragraph shall be the amount of invalidity benefit actually payable to that person.

4. Where a person in the territory of Great Britain, Northern Ireland or the Isle of Man, or a person outside the territory of Great Britain, Northern Ireland or the Isle of Man who is entitled to an invalidity benefit under the relevant legislation other than under paragraph 2 of this Article, is in receipt of invalidity benefit under the laws of Great Britain, Northern Ireland or the Isle of Man and also is in receipt of a disability benefit under the laws of the United States, whether or not under the provisions of this Agreement, the rate of invalidity benefit under the laws of Great Britain, Northern Ireland or the Isle of Man shall be determined in accordance with the provisions of paragraphs 3 and 5 of this Article.

5. Where a person to whom the provisions of paragraph 4 apply:

(a) would have been entitled to receive invalidity benefit under the laws of Great Britain, Northern Ireland or the Isle of Man, without recourse to this Agreement; and

(b) is entitled to receive both invalidity benefit under paragraph 3 and a disability benefit under the laws of the United States, whether or not under the provisions of this Agreement, and the sum of these two benefits is less than the amount of invalidity benefit to which the person would otherwise have been entitled under (a);

the competent authority of Great Britain, Northern Ireland or the Isle of Man shall calculate the difference between the amounts of benefit calculated in accordance with subparagraphs (a) and (b), on the date that entitlement to invalidity benefit payable under paragraph 3 first arose, and shall pay that amount in addition to the invalidity benefit payable. The additional sum will remain in payment under the same conditions as the invalidity benefit and subject to the equivalent increases in amount, as appropriate.

6. Notwithstanding any other provision of this Agreement, invalidity benefit shall be payable under the laws of Jersey only in accordance with the provisions of paragraphs 7 to 9 of this Article.

7. For the purpose of qualifying for invalidity benefit, a person who is in the territory of the United States and

(a) has satisfied the first contribution condition for invalidity benefit using contributions under the laws of Jersey only; and

(b) has satisfied the second contribution condition for invalidity benefit using relevant periods of coverage under the laws of either Party; and

(c) is incapable of work, and has been so incapable throughout the qualifying

period for invalidity benefit;

shall be treated as if he had been entitled to sickness benefit throughout that period.

For the purposes of sub-paragraph (b), a person will be considered to meet the second contribution condition if he is credited with at least 2 quarters of coverage under the laws of the United States in each of the last 2 complete calendar years before the calendar year in which the claim for benefit was made.

8. Where a person has satisfied the conditions set out in paragraph 7, the Competent Authority of Jersey shall determine the actual rate of invalidity benefit payable as the amount that bears the same relation to the standard rate of benefit as the life average contribution factor during the prescribed period bears to 1.00, except that no benefit shall be payable where the factor is less than 0.1.

9. Where a person who is in Jersey is entitled to invalidity benefit under the laws of Jersey, that benefit shall be payable.

10. Notwithstanding any other provision of this Agreement, invalidity benefit shall be payable under the laws of Guernsey only in accordance with the provisions of paragraphs 11 to 13 of this Article.

11. For the purpose of qualifying for invalidity benefit, a person who is in the territory of the United States or Guernsey and

(a) has satisfied the first contribution condition for sickness benefit using contributions under the laws of Guernsey only; and

(b) has satisfied the second contribution condition for sickness benefit using relevant periods of coverage under the laws of either Party; and

(c) is incapable of work, and has been so incapable throughout the qualifying period for invalidity benefit;

shall be treated as if he had been entitled to sickness benefit throughout that period.

For the purposes of sub-paragraph (b), each quarter of coverage credited under the laws of the United States in the relevant contribution year shall be treated as if it had been a contribution period of thirteen weeks completed as an employed or self-employed person in the relevant contribution year.

12. Where a person has satisfied the conditions set out in paragraph 11, the Competent Authority of Guernsey shall:

(a) deem the contribution conditions for the payment of invalidity benefit satisfied provided that the periods of coverage under the laws of Guernsey total one

qualifying year; and

(b) calculate the amount of invalidity benefit to be paid, subject to paragraph 13, as being the proportion, not exceeding 100%, of the standard rate which the total number of contributions paid or credited in Guernsey during the prescribed period bears to the product of the number of years in that period and fifty: save that if the amount so calculated is less than one-twentieth of the standard rate, no benefit shall be payable.

13. Where a person is in Guernsey and

(a) is entitled to invalidity benefit under the laws of Guernsey solely through the application of paragraphs 11 and 12, or has been entitled to such a benefit in relation to the claim in question solely through the application of those paragraphs; and

(b) is in receipt of a disability benefit under the laws of the United States, whether or not by virtue of this Agreement;

the amount of the invalidity benefit payable under the laws of Guernsey shall be reduced by the amount by which the aggregate of both benefits exceeds the standard rate of invalidity benefit under the laws of Guernsey.

14. No person in relation to whom invalidity benefit is payable under the provisions of this Agreement shall receive a contribution credit from Jersey or Guernsey unless present in Jersey or Guernsey, as the case may be.

15. Where a person's periods of coverage under the laws of a part of the United Kingdom total less than one qualifying year, or one reckonable year, these periods shall be aggregated as if they had all been completed under the laws of any part of the territory of the United Kingdom under which a sickness benefit or an invalidity benefit is payable or would be payable if the periods were aggregated, or, where two such benefits are or would be payable, under the laws of that part which, at the date on which entitlement first arose or arises, is paying or would pay the greater amount. Where the aggregate of the periods of coverage is less than one qualifying year, or one reckonable year, this Article shall not apply.

16. Notwithstanding any other provision of this Article, a person in the territory of the United States who is subject to the laws on coverage of the United Kingdom by virtue of any of the Articles 4 to 6 of this Agreement and who satisfies the contribution conditions applicable to sickness benefit under those laws shall, for the purpose of determining his entitlement to invalidity benefit under those laws:

(a) be treated as if he were in the territory of the United Kingdom; and

(b) each day of incapacity for work while in the territory of the United States may,

where appropriate, be treated as if it were a day for which he had received sickness benefit under the laws of the United Kingdom.

17. Any restriction which would otherwise be applicable under the laws of the United Kingdom in the rate of benefit payable to persons who are not ordinarily resident in the territory of the United Kingdom shall not apply to persons in the territory of the United States who are in receipt of invalidity benefit under the laws of the United Kingdom by virtue of the provisions of this Agreement."

9. Article 21 paragraph 2 of the Agreement shall be revised to read as follows:

" 2. If a disagreement cannot be resolved through negotiation, the Competent Authorities will endeavour to settle the issue through arbitration, mediation, or other mutually agreed procedure."

Article 2

The application of this Supplementary Agreement shall not result in any reduction in the amount of a benefit to which entitlement was established prior to its entry into force.

Article 3

This Supplementary Agreement shall enter into force on the first day of the third month following the month in which both Governments shall have informed each other by a formal exchange of notes that the steps necessary under their national statutes to enable the Supplementary Agreement to take effect have been taken.

IN WITNESS WHEREOF, the undersigned, being duly authorised thereto by their respective Governments, have signed this Supplementary Agreement.

DONE in duplicate at London on 6th June 1996.

FOR THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND
NORTHERN IRELAND:

William Marsden,
(Americas Director, FCO)

FOR THE GOVERNMENT OF THE UNITED STATES OF AMERICA:

Timothy E. Deal,
(Minister, Embassy of the United States of America)

SCHEDULE 2

Article 2

SUPPLEMENTARY ADMINISTRATIVE AGREEMENT AMENDING THE ADMINISTRATIVE AGREEMENT FOR THE IMPLEMENTATION OF THE AGREEMENT ON SOCIAL SECURITY BETWEEN THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND AND THE GOVERNMENT OF THE UNITED STATES OF AMERICA

The Government of the United Kingdom of Great Britain and Northern Ireland and the
Government of the United States of America;

In accordance with Article 15(a) of the Agreement on Social Security between the Government of
the United Kingdom of Great Britain and Northern Ireland and the Government of the United
States of America signed on their behalf at London on 13th February 1984 (hereinafter referred to
as "the Agreement") as amended by the Supplementary Agreement of this date;

Have agreed to amend the Administrative Agreement for the implementation of the Agreement as
follows: -

Article 1

1. Article 2 paragraph 1 of the Administrative Agreement shall be revised to read as follows:

" 1. The liaison agencies referred to in Article 15 of the Agreement shall be:

(a) for the United States,

the Social Security Administration,

(b) for the United Kingdom,

(i) in Great Britain,

For all contingencies except Articles 4 to 6 of the Agreement and the
provision of United Kingdom insurance records for Disability Benefit,

Department of Social Security Pensions and Overseas Benefits
Directorate, Tyneview Park, Whitley Road, Benton Newcastle upon Tyne,
England NE98 1BA;

For Articles 4 to 6 of the Agreement and to provide United Kingdom
insurance records for Disability Benefit,

Contributions Agency International Services, Longbenton, Newcastle upon Tyne, England NE98 1YX

(ii) in Northern Ireland, Social Security Agency Overseas Branch, Commonwealth House, Castle Street, Belfast, Northern Ireland BT1 1DX

(iii) in the Isle of Man, Department of Health and Social Security, Markwell House, Market Street, Douglas, Isle of Man IM1 2RZ

(iv) in Jersey, Employment and Social Security Department, Philip Le Feuvre House, La Motte Street, St Helier, Jersey, Channel Islands JE4 8PE

(v) in Guernsey, Guernsey Social Security Authority, Edward T Wheadon House, Le Truchot, St Peter Port, Guernsey, Channel Islands GY1 3WH."

2. Article 9 paragraph 1 of the Administrative Agreement shall be revised by adding the following sentence at the end thereof:

" However, the Agencies of the two Parties may agree on a different allocation of expenses for medical examinations arranged under this paragraph."

Article 2

This Supplementary Administrative Agreement shall enter into force on the date of entry into force of the Supplementary Agreement of this date amending the Agreement.

DONE at London on 6th June 1996 in duplicate.

FOR THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND:

William Marsden,
(Americas Director, FCO)

FOR THE GOVERNMENT OF THE UNITED STATES OF AMERICA:

Timothy E. Deal,
(Minister, Embassy of the United States of America)

EXPLANATORY NOTE

(This note is not part of the Order)

This Order makes provision for the modification of the Social Security Administration Act 1992 and the Social Security Contributions and Benefits Act 1992 so as to give effect to the Supplementary Agreement on social security (which is set out in Schedule 1 to this Order) made between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America. The Supplementary Agreement amends the Agreement on social security set out in Schedule 1 to the Social Security (United States of America) Order 1984 to take into account changes in United Kingdom legislation, in particular as relates to incapacity benefit.

There are also set out in Schedule 2 to this Order the provisions of a Supplementary Administrative Agreement amending the Administrative Agreement set out in Schedule 2 to the Social Security (United States of America) Order 1984.

This Order does not impose any costs on business.

Notes:

[1] Cmnd. 9443.[back](#)

[2] S.I. 1984/1817.[back](#)

[3] Cm 3374, publishes both the Supplementary Agreement and the Supplementary Administrative Agreement.[back](#)

[4] 1992 c.5.[back](#)

[5] 1992 c.4.[back](#)

[6] S.I. 1988/591.[back](#)

[7] S.I. 1995/767.[back](#)

ISBN 0 11 064698 3

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[Scottish Statutory Instruments](#) | [Statutory Rules of Northern Ireland](#) | [Her Majesty's
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<http://home.hiwaay.net/~becraft/WeAintBrits.htm>

http://www.theantechamber.net/V_K_Durham/ActsOfTreason.html

<http://www.apfn.net/MESSAGEBOARD/01-28-05/djdiscussion.cgi.10.html>

<http://www.opsi.gov.uk/si/si1997/19971778.htm>

Attachment 5
Page #

Description of Attachment FBI: Stimulus ...

Total Number of Pages of Attachment _____

Street Talk

FBI: Stimulus, Bailout Will Lead to More Fraud

Wednesday, March 25, 2009 12:51 PM

The FBI is bracing for a wave of fraud and corruption cases stemming from the effort to get the economy moving again, the agency's chief told Congress Wednesday.

The expected surge in economic crimes will place further strain on an agency that investigates mortgage fraud, terrorism and corrupt politicians, FBI Director Robert Mueller said.

"Our expectation is that economic crimes will continue to skyrocket," Mueller said.

After the Sept. 11, 2001 hijacking attacks, the FBI moved more than 2,000 agents to a new division to place greater emphasis on national security.

But that reduced the agency's ability to cope with a subsequent explosion in corruption cases, Mueller said.

Over the past three years the FBI has more than doubled the number of agents from 1,254 to keep up with its doubled caseload, he said. Bank data suggest that the number of

Public corruption cases have increased by more than half since 2003 to 2,500 cases a year.

Gang-related cases have doubled since 2001 as the agency has had to cope with the rise of criminal groups like MS-13 and Mexican drug-smuggling cartels.

The agency's caseload will only increase as federal dollars flow from the \$787 billion stimulus package and several bank bailouts, he said.

"The unprecedented level of financial resources committed by the federal government during the downturn will lead to an inevitable increase in economic crime and public corruption," Mueller said.

Mueller noted that the FBI had more than 1,000 agents to cope with the last financial crisis of the late 1980s and early 1990s, roughly double the number it has now.

The agency has stepped up its recruiting efforts this year, Mueller said, but was still short of

Representatives cut out a provision of the stimulus package that would have p

Senate Judiciary Chairman Patrick Leahy said the Senate is expected to take i
give \$245 million a year to the FBI and other law enforcement agencies to fig

Mueller said the FBI was working with a number of U.S. attorneys and the Ju
called fast-track prosecutions in a number of areas. "We're prioritizing our ca
and put those persons away," he said.

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Attachment 6
Page #

Description of Attachment Written Contract

w/ Mark Antonelli

Total Number of Pages of Attachment

CURRENCY SERVICES AGREEMENT

This Currency Service Agreement (herein, "Agreement") is made on the 21st day of September, A.D. 2008, in Clark county, Nevada state, by and between Mark Antonelli (hereinafter, "Provider"), whose written communication location is San Diego, California, and Rabbi Shawn Talbot Rice, JD, (hereinafter referred to as "Facilitator"), whose written communication location for this agreement is SIMPE, P.O. Box 700#81/ 168 West Lewis, Ash Fork (86320), Arizona, cell 217-853-5726. Both parties shall be collectively referred to as "The Parties."

Whereas, Provider renders and provides USD currency, and states under oath that they are clear, clean funds without criminal origin, for transfer and deposit into the banking system for private use; and

Whereas, Facilitator provides banking, legal and logistical support services to bank said currency for use by Provider; and

Now, therefore, this Agreement is entered into voluntarily, knowingly, willingly, intentionally, intelligently, and in good faith, between The Parties identified above, and it is their mutual desire to establish this private agreement, and in consideration of their mutual promises made herein, they do covenant and agree as follows:

1. **Previous Agreements.** This Agreement shall rescind, supersede, terminate, and/or make void any and all previous agreements or contracts between these parties; and **Other Agreements.** No other agreements or contracts, in any form, that may affect this agreement, outside this Agreement and its amendments, shall be valid between these parties; and
2. **Provider** includes its agent(s), successor(s), assign(s), designee(s), personal representative(s), servant(s), associate(s), and employee(s).
3. **Facilitator** includes agent(s), successor(s), assign(s), designee(s), personal representative(s), servant(s), associate(s), and employee(s), if any; and Provider understands that Facilitator is providing services as a Private Independent Party, without the public.
4. **Services.** Facilitator shall provide such services to Provider so as to place currency, minus fees, to whatever designated location selected by Provider.
5. **Relationship.** The Parties acknowledge that a grantor trust relationship is established for each movement of bailment/currency wherein Provider is grantor and Facilitator is Trustee.

6. **Conversion.** The Parties acknowledge that Facilitator may and, depending upon gross amount of movement, will convert currency to another medium of exchange in order to accomplish transfer for Provider, and that fluctuations in value may occur therein, but that Provider will not ever be placed in a position of currency devaluation upon delivery to final destination.
7. **Final Currency.** Provider shall inform Facilitator of the currency/medium (FRNs, Euros, Gold, Silver, etc.) of delivery to final destination before Facilitator pickup for transfer as world currencies are subject to fluctuation.
8. **Fees.** Facilitator shall be paid 7 % of the gross currency moved. *3% to Facilitator + 4% to Sam Davis.*
9. **Time in movement.** The Parties understand that in a post "9-11" world governmental, customs, banking and other regulatory obstacles exist and that, depending on the amount transferred, delays are expected and normal. However, Facilitator agrees to keep Provider informed as to progress therein and expected timing of arrival and placement for Provider accessibility.
10. **Third-Party Obligations.** The parties agree that obligations to third parties shall not arise out of this agreement or in the nature of the US Treasury, the Federal Reserve or other parties still holding property in trust and each shall vigorously and with all due diligence, defend and protect this Agreement against all challenges and attacks.
11. **Force Majeur.** The Parties acknowledge that the world may be in process going to war. Therefore, The Parties acknowledge that if currency is lost in transit due to actual warfare engagement Facilitator will be held harmless.
12. **Term/Termination.** This Agreement is effective as of the date of currency delivery and each transaction shall utilize this agreement as its base. However, neither of The Parties is required to continue performance.
13. **Privacy.** This Agreement is private, confidential and proprietary, and no disclosure to a third party shall be permitted without the prior written consent of both parties, nor will The Parties at any time, in any fashion, form, or manner, either directly or indirectly, divulge, disclose, or communicate to any person, corporation, authority, or any other third party, this Agreement, any related records, statements, bills, or any other such information whatsoever, but instead keep all such information in the strictest confidence, and convey upon such the highest degree of privacy and confidentiality.

- 14. Common Defense.** Both parties shall vigorously and with all due diligence, defend and protect this Agreement against all challenges and attacks.
- 15. Waiver.** Failure to enforce any provision of this Agreement by either party does not constitute and shall not be construed as a general waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.
- 16. Hold Harmless.** Both parties agree to indemnify, protect, release, and save harmless each other, from any claim, action, liability, loss, damage, cost, expense or suit, arising from this Agreement and the performance of services under this Agreement.
- 17. Arbitration.** All disputes involving this Agreement shall be determined pursuant to the State of **Arizona** and shall be submitted for arbitration to the American Arbitration Association. The location of the arbitration hearing will be chosen by the party not initiating the arbitration or action. The written decision of the arbitrator shall be final and binding. Cost of arbitration will be the responsibility of the non-prevailing party.
- 18. Survivability.** The terms, provisions, and conditions of this Agreement (other than performance terms) are intended to survive after performance of the Services hereunder, and shall survive the termination or expiration of this Agreement.
- 19. Severability.** Any term, provision, or condition of this Agreement found to be unlawful, invalid, or otherwise unenforceable, shall be so construed, within its meaning and intent, as to make it lawful, valid, and enforceable, if possible, and in any case, all other terms, provisions, and conditions of this Agreement shall continue in full force and effect.
- 20. Binding Agreement, Limitation.** This Agreement shall be binding upon and inure to the benefit of the parties, their agents, successors, assigns and personal representatives, and shall be unlimited as to amount or duration.
- 21. Law.** This Agreement is entered into in **Clark** County, **Nevada** state, under the unalienable right to contract, and shall so be construed in the nature of country law.
- 22. Accounting.** The Parties agree that Facilitator shall hold and be responsible for all accounting records. Provider's accounting records are receipt of amount at destination.
- 23. Entire Agreement, Amendment.** This Agreement is entered into voluntarily, knowingly, willingly, intentionally, and intelligently, and in good faith, and contains the entire agreement between these parties, and there are no other promises or conditions, whether written or oral,

and this Agreement may be altered and amended only by voluntary, knowing, willing, intentional, and intelligent mutual consent and good faith agreement, and only in writing.

24. Facilitator intentions. Facilitator is entertaining this agreement so as to provide funding for building religious farming communities known as Moshavs in the United States and abroad for the purpose of teaching Torah and proper Biblical conduct in the nature of high-technology based "Amish-type" communities.

25. Holidays/Holy days. The Parties acknowledge that standard bank holidays and Biblical Holy days found at Leviticus 23 shall be observed accordingly.

26. Options. Options for movement are provided herein and may be used singularly or simultaneously in concert with each other:

Option 1.

Begin moving small amounts (\$50,000 to \$100,000) into Chase Bank of Arizona through The Order of Gershom (religious order) and/or SIMPE (both religious organizations) and transfer Provider sum through banking system to arrive at intended location. Frequency of deposit is intended to be weekly. First deposit shall remain until final deposit or decision made to stop process. Subsequent deposits shall move approximately every 7-10 days.

Option 2.

Move minimum of \$10.5 million, up to \$100 million to an offshore bank via commodity transfer acquisition operating in the continental United States for transfer to final destination. Said offshore bank is a private banking organization and can interface with both the US and international banking community. Process should take approximately two weeks on first round. Process time should decrease on subsequent transfers as efficiency increases. For reasons of security intermediary bank names shall not be disclosed.

Option 3.

Move \$100 million directly to offshore petroleum industry, purchase oil, transfer to United States for processing, sell finished product, pay whatever stamp taxes on gain (gain shall be split 50/50) and move currency to destination. For reasons of security petroleum countries and personal relationships used shall not be disclosed.

The parties hereto have executed this Agreement on or about this **21st day of September, A.D. 2008.**

Provider:

Mark agreed to (K)
(Autograph)
But refused to sign
(capacity of signer)

& did so in front of
Sam Davis, witness in
Room # 141 @ the MGM Grand Hotel, Las Vegas
located on Tropicana @ 080921 / evening, approx 2100 PST

Facilitator:

Shawn Talbot Rice 27
Rabbi Shawn Talbot Rice, JD
SIMPE Corp

Attachment 7

Page #

Description of Attachment Bonded Promissory Notes

Total Number of Pages of Attachment

NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified, that on October 29, 2007, John Neaton, the undersigned Notary Public mailed to:

Mr. Henry M. Paulson Jr., Secretary of the Treasury
c/o THE UNITED STATES DEPARTMENT OF THE TREASURY
1500 Pennsylvania Avenue North West
Washington, D. C. [20220]

hereinafter, "Recipient," the documents and sundry papers issued by Shawn-Talbot Rice unless indicated otherwise and herein identified as follows:

- 1) Corresponding Private Discharging
and Indemnity Bond No. **RR 567 921 296 US**
Registered with Treasury on or about: **October 29, 2007**
Registration No. **RR 567 921 296 US**

2) CERTIFIED DEPOSIT ORDER

3) Reference copy **Notary's Certificate of Service** (signed original on file)

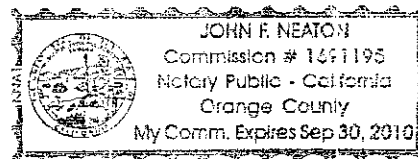
by Registered mail # RR 567 921 296 US Return Receipt Requested by placing same in a postpaid envelope properly addressed to Recipient at said address and depositing same at an official depository under the exclusive face and custody of the U.S. Postal Service within the State of California.

John F. Neaton
JOHN NEATON, NOTARY PUBLIC

October 29, 2007 (Seal)
DATE

My commission expires: 9-30, 2010 (Stamp)

John Neaton, Notary Public
c/o 11037 Warner Avenue #304
Fountain Valley, California



EVIDENCE OF SERVICE

[illegible]

92799 C/O 11037 Walnut Avenue #304
Fountain Valley, California
Mr. Henry M. Paulson Jr.,
The Secretary of the Treasury
WASHINGTON DC 20535
OF THE TREASURY
1500 Pennsylvania Avenue North West
Washington, D.C. (20220)
PS Form 3806, Receipt for Registered Mail
May 2004 (7530-01-000-9051)
For information on Registered Mail visit us on the web at www.usps.com

NOTARY PUBLIC _____

DATE _____

(Seal)

WITNESS my hand and official seal.

On this _____ day of _____, 20____, for the purpose of verification, I, the undersigned Notary Public, being commissioned in the County and State noted above, do certify that this is a true and correct copy which I made of the original document(s).

State of _____)
County of _____) ss: _____

COPY CERTIFICATION

SENDER: COMPLETE THIS SECTION

1. Article Addressed to:

Mr. Henry M. Paulson Jr.,
 The Secretary of the Treasury
 THE UNITED STATES DEPARTMENT
 OF THE TREASURY
 1500 Pennsylvania Avenue North West
 Washington, D.C. 20220

2. Article Number
 (Transfer from service label) **RR 567 921 296 45**

3. Service type

☐ Certified Mail ☐ Express Mail

☒ Registered ☐ Return Receipt for Merchandise

☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *[Signature]*

B. Received by (Printed Name) *Henry M. Paulson Jr.*

C. Date of Delivery *11/17/07*

D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

☐ Agent
☐ Addressee

USPO REGISTERED MAIL TRACKING NO. RR 567 921 296 US

A Security (15 USC)
USSEC Tracer Flag
Not a Point of Law
No. STR-072007-7

Date of Issuance: October 22, 2007

Date of Expiration: October 21, 2037

Fern Shawn Talbot Rice
 SHAWN TALBOT RICE [sic]
 Shawn Talbot Rice (sic)
 SHAWN T. RICE [sic]
 SHAWN RICE [sic]
 Shawn Talbot Rice
 UNITED STATES MARINE CORPS
 UNITED STATES NAVY
 Presiding Judge Robert M. Brattinell, Yavapai County, Arizona
 Case #AD2006 0071, Yavapai County, Arizona
 Judge Katherine Blaylock, JP Seligman, Yavapai County, Arizona
 Case# CR-200702083, Yavapai County, Arizona
 Case# CR-200702084, Yavapai County, Arizona
 STATE OF ARIZONA Supreme Court Justices
 STATE OF ARIZONA, all other judicial officers
 STATE OF ARIZONA, Bar Association and officers therein
 STATE OF CALIFORNIA Supreme Court Justices
 STATE OF CALIFORNIA, all other judicial officers
 STATE OF CALIFORNIA, Bar Association and officers therein
 STATE OF NEVADA Supreme Court Justices
 STATE OF NEVADA, all other judicial officers
 STATE OF NEVADA, Bar Association and officers therein
 Kevin Brown dba Commissioner, Internal Revenue Service
 JP MORGAN CHASE & CO, 270 Park Avenue, New York, New York 10017
 JP MORGAN CHASE BANK, Trustee, all officers, employees, associates
 BANK OF AMERICA, all officers, employees, associates
 S.C. JOHNSON & SON, INC., 1525 Howe Street, Racine, WI 53402-2236
 AMEX, American Express, Daniel T. Henry, Chief Financial Officer, PO BOX 297871,
 FORT LAUDERDALE, FL 33329
 HSBC, Gerard Mattia, Chief Financial Officer
 SEARS and Chief Financial Officer, PO BOX 6189, SIOUX FALLS, SD 57117
 FIRST USA BANK NA, 1001 JEFFERSON PLAZA, WILMINGTON, DE 19701
 FORD CREDIT, PO BOX 542000, OMAHA, NE 68154
 NAVY FEDERAL CREDIT UNION, 820 FOLLIN LN SE, VIENNA, VA 22180
 WAMU, PROVIDIAN, PO BOX 9180, PLEASANTON, CA 94566
 GMAC, PO BOX 4622, WATERLOO, IA 50704
 TRANSUNION, PO BOX 2000, CHESTER, PA 19200
 EXPERIAN, PO BOX 2002, ALLEN, TX 75013
 EQUIFAX, PO BOX 740241, ATLANTA, GA 30374
 NEW WORLD MORTGAGE INC., 27455 Tierra Alta Way, Suite B, TEMECULA, CA 92590
 Internal Revenue Service and all subdivisions and agents thereof
 Internal Revenue Service, R.A. Mitchell, Revenue Officer, 26-10-2392
 Internal Revenue Service, JERRY YOUNG, Revenue Officer
 Internal Revenue Service, Borton, Revenue Officer, 1600521
 Arizona Department of Revenue and all subdivisions and agents thereof
 United States, United States of America and all subdivisions, agents, associates, et. al. thereof
 British Crown through Treaty Agreement, 1997, et. al.
 Arch Treasurer and Prince Elector of the Holy Roman Empire
 Vatican, Holy See, Vatican City, Pope, Vicar, Black Pope, et. al
 Yavapai County, all officers, employees, associates, prosecutors, public defenders
 Yavapai County Sheriff
 Internal Revenue Service Account No. 573531255
 Social Security No. 573-53-1255

[illegible]

Shawn-Talbot: Rice, Principal
Thomas-Ford: McFadden, First Surety
Clayton Thomas: Utterback, Second Surety

Private Offset Account No. 573531255
Private Offset Account No. 551132995
Private Offset Account No. 572739423

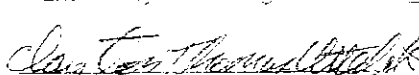
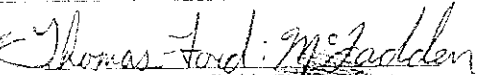
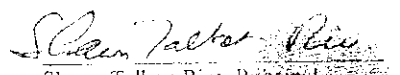
KNOW ALL MEN BY THESE PRESENTS, WHEREAS, only fiat money exists in circulation for the discharge of debt:

NOW, THEREFORE, the undersigned Creditors being of sound mind and honorable intentions, for the purposes of protecting secured interests, reserving rights of recourse, remedy and subrogation, and maintaining the honor of the above-named Account Holders and Accounts, do hereby necessarily issue this *Private Discharging and Indemnity Bond* to wit. In our rightful *San Juris* status, the Creditors do hereby knowingly and with full disclosure hold, bind and obligate ourselves jointly and severally by this instrument as voluntary sureties for all of the above-noted Account Holders and Accounts, each severally, including, without limitation, Social Security Account No. 573-53-1255, for any amount up to and including **Two Billion United States Dollars (\$2,000,000,000.00)**, insuring, underwriting, identifying and discharging the said Account Holders and Accounts against any and all pre-existing, current and future losses, costs, debts taxes, encumbrances, deficits, deficiencies, liens, judgments, True Bills, obligations of contract or performance, defaults, charges, and any and all other obligations as may exist or come to exist during the term of this Bond (jointly and severally "Liabilities"), thereby honorably discharging and vacating dollar for dollar all such obligations until the sum or the term of this Bond is exhausted. The Fiduciary shall have thirty (30) days from presentment to dishonor the Bond by returning it to the Principal by registered mail at the location below-noted. Failure to return will stipulate acceptance and honor.

BOND ORDER

1. The Fiduciary shall discharge and vacate all pre-existing and current Liabilities as may exist without exception for, against and on behalf of any and all of the above-noted Account Holders and Accounts, each severally, including, without limitation, Social Security Account No. 573531255, dollar for dollar through the above-noted Private Offset Accounts up to and including the full Face Value amount of this Bond.
2. Each of the above-noted Account Holders and Accounts shall be severally insured, underwritten and indemnified against any and all future Liabilities as may come to exist, discharging and vacating all such obligations dollar for dollar without exception through the above-noted Private Offset accounts up to and including the full Face Value amount of this Bond.
3. The Fiduciary shall have thirty (30) days from the Date of Delivery specified on United States Postal Service Form No. 3811 to dishonor this Bond by returning it to the Principal with all associated transactions annexed thereto by United States Registered Mail at the mailing location identified hereunder. The Fiduciary's failure to return the Bond as indicated will stipulate the Fiduciary's acceptance and honoring of this instrument and all terms and provisions herein as an operation of law.
4. All communication shall be sent by United States Registered Mail directly to the Principal at the location noted hereunder exactly as shown. Service in any other manner will be defective. The Principal will accept post at the said postal location only.
5. This Bond shall be ledgered as an asset to the benefit of the United States Department of the Treasury.
6. This Bond expires at 11:59:59 PM, October 21, 2037.

Executed by the undersigned on this the 22nd day of October in the Year of Our Lord Two Thousand and Seven

		
Clayton-Thomas: Utterback-Second Surety Private Offset Account No. 572739423 c/o 9049 Garfield Avenue #137 Fountain Valley, California state non domestic without the US	Thomas-Ford: McFadden-First Surety Private Offset Account No. 551152995 c/o 17300 17th Street Unit 144 Tustin, California state non domestic without the US	Shawn Taltor: Rice-Principal Private Offset Account No. 573531255 c/o PO Box 700#81 Ash Fork, Arizona state non-domestic without the US

Seal

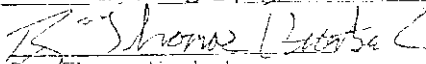
Seal

Seal

We, the undersigned witnesses, do hereby solemnly attest to the authenticity of the above signatures and seals on this the 22nd day of October in the Year of Our Lord Two Thousand and Seven

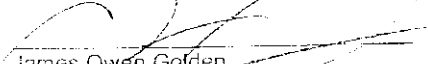
Witness#1

Living
Location


Ryan Thomas: Utterback
c/o 9049 Garfield Avenue #137
Fountain Valley, California state
Non-domestic without the US

Witness#2

Living
Location


James Owen Golden
c/o 18857 Santa Maria
Fountain Valley, California state
non domestic without the US

Form 1040-V Department of the Treasury Internal Revenue Service (99)		Payment Voucher		OMB No. 1545-0074	
		▶ Do not staple or attach this voucher to your payment or return.		2007	
Print or type	1 Your social security number (SSN)	2 If a joint return, SSN shown second on your return	3 Amount you are paying by check or money order	Dollars	Cents
	573 53 1255				
	4 Your first name and initial SHAWN T.		Last name RICE		
	If a joint return, spouse's first name and initial		Last name		
	Home address (number and street) C/O P O. Box 700 #81				Apt. no.
	City, town or post office, state, and ZIP code (If a foreign address, enter city, province or state, postal code, and country.) Ash Fork Arizona state				

NOW, THEREFORE, the undersigned Creditors being of sound mind and honorable intentions, for the purposes of protecting secured interests, reserving rights of recourse, remedy and subrogation, and maintaining the honor of the above-named Account Holders and Accounts, do hereby necessarily issue this *Private Discharging and Indemnity Bond* to wit. In our rightful *Sui Juris* status, the Creditors do hereby knowingly and with full disclosure hold, bind and obligate ourselves jointly and severally by this instrument as voluntary sureties for all of the above-noted Account Holders and Accounts, each severally, including, without limitation, Social Security Account No. 573-53-1255, for any amount up to and including **Two Billion United States Dollars (\$2,000,000,000.00)**, insuring, underwriting, identifying and discharging the said Account Holders and Accounts against any and all pre-existing, current and future losses, costs, debts taxes, encumbrances, deficits, deficiencies, liens, judgments, True Bills, obligations of contract or performance, defaults, charges, and any and all other obligations as may exist or come to exist during the term of this Bond (jointly and severally "Liabilities"), thereby honorably discharging and vacating dollar for dollar all such obligations until the sum or the term of this Bond is exhausted. The Fiduciary shall have thirty (30) days from presentment to dishonor the Bond by returning it to the Principal by registered mail at the location below-noted. Failure to return will stipulate acceptance and honor.

BOND ORDER

1. The Fiduciary shall discharge and vacate all pre-existing and current Liabilities as may exist without exception for, against and on behalf of any and all of the above-noted Account Holders and Accounts, each severally, including, without limitation, Social Security Account No. 573531255, dollar for dollar through the above-noted Private Offset Accounts up to and including the full Face Value amount of this Bond.
2. Each of the above noted Account Holders and Accounts shall be severally insured, underwritten and indemnified against any and all future Liabilities as may come to exist, discharging and vacating all such obligations dollar for dollar without exception through the above-noted Private Offset accounts up to and including the full Face Value amount of this Bond.
3. The Fiduciary shall have thirty (30) days from the Date of Delivery specified on United States Postal Service Form No. 3811 to dishonor this Bond by returning it to the Principal with all associated transactions annexed thereto by United States Registered Mail at the mailing location identified hereunder. The Fiduciary's failure to return the Bond as indicated will stipulate the Fiduciary's acceptance and honoring of this instrument and all terms and provisions herein as an operation of law.
4. All communication shall be sent by United States Registered Mail directly to the Principal at the location noted hereunder exactly as shown. Service in any other manner will be defective. The Principal will accept post at the said postal location only.
5. This Bond shall be ledgered as an asset to the benefit of the United States Department of the Treasury.
6. This Bond expires at 11:59:59 PM, October 21, 2037

Executed by the undersigned on this the 22nd day of October in the Year of Our Lord Two Thousand and Seven

Clayton Thomas Utterback
Clayton Thomas Utterback—Second Surety
Private Offset Account No. 572739123
c/o 9049 Garfield Avenue #137
Fountain Valley, California state
non domestic without the US

Thomas Ford: McFadden
Thomas-Ford: McFadden—First Surety
Private Offset Account No. 573531255
c/o 17300 17th Street Unit 14
Tustin, California state
non domestic without the US

Shawn Tabor Rice
Shawn Tabor Rice—Principal
Private Offset Account No. 573531255
c/o PO Box 700#81
Ash Fork, Arizona state
non-domestic without the US

Seal

Seal

Seal

We, the undersigned witnesses, do hereby solemnly attest to the authenticity of the above signatures and seals on this the 22nd day of October in the Year of Our Lord Two Thousand and Seven.

Witness#1

Living
Location

Ryan Thomas Utterback
Ryan Thomas Utterback
c/o 9049 Garfield Avenue #137
Fountain Valley, California state
Non-domestic without the US

Witness#2

Living
Location

James Owen Golden
James Owen Golden
c/o 18857 Santa Maria
Fountain Valley, California state
non domestic without the US

Form 1040-V

Department of the Treasury
Internal Revenue Service (99)

Payment Voucher

► Do not staple or attach this voucher to your payment or return.

CMB No. 1545-0074

2007

Print or type	1 Your social security number (SSN)	2 If a joint return, SSN shown second on your return	3 Amount you are paying by check or money order	Dollars	Cents
	573 53 1255				
	4 Your first name and initial	Last name			
	SHAWN T.	RICE			
	If a joint return, spouse's first name and initial	Last name			
	Home address (number and street)				Apt. no.
	C/O P.O. Box 700 #81				
	City, town or post office, state, and ZIP code (If a foreign address, enter city, province or state, postal code, and country.)				
	Ash Fork Arizona state				

USPO REGISTERED MAIL TRACKING NO. RR 567 921 296 US

No. STR-072007-7

Date of Expiration: October 21, 2037

[illegible]

Private Offset Account No. 573531255
Private Offset Account No. 551132995
Private Offset Account No. 572739423

KNOW ALL MEN BY THESE PRESENTS. WHEREAS, only fiat money exists in circulation for the discharge of debt:

Yavapai County)
 State of Arizona) Asseveration
 united States of America)

L.S. Shawn-Talbot: Rice
 Signed only in correct public capacity
 as beneficiary to the original jurisdiction.

(SEAL)

Notice of Surety and Bond

KNOW ALL MEN BY THESE PRESENTS, I, Shawn-Talbot: Rice,
 Principal, surety, guarantor, a free man upon the free soil of this Republic, state that I am of legal
 age, competent to testify, have personal first hand knowledge of the truths and facts herein being
 true, correct, complete, certain not misleading.

I, Shawn-Talbot: Rice, of my own free will and accord, in the
 presence of Almighty God, in good conscience, do willingly undertake to act as surety, to pledge
 and provide private bond, in the amount of twenty one dollars in silver coinage, .900 fine, minted
 by the American Treasury, united States of America, pre-1933 issue, Lawful coin dollars of the
 united states of America, personally held in My ownership and possession.

This bond is to the credit of the private party listed hereon, Shawn-Talbot: Rice, as full
 faith and credit guarantee to any Lawful Bill in Redemption, duly presented under Seal, in
 Lawful specie money of account of the united States of America, to wit:

The Bill of Redemption is a tender as set-off for any alleged contract, agreement,
 consent, assent purportedly held, as an obligation or duty against Shawn-Talbot: Rice, so as to
 cause an imputed disability, or presumption against the capacity. Rights and powers of Shawn-
 Talbot: Rice The specific intent of the bond, under seal, is to establish, by My witness, the good
 credit in Lawful money specie of Shawn-Talbot: Rice.

I, Shawn-Talbot: Rice, do make this surety, pledge, bond, under
 My seal, as full faith and credit guarantee, to any Lawful Bill, duly presented, to Me, under Seal,
 in Lawful money of account of the united States of America, in the matter of correct public
 judicial actions in the forum of Original Rules, Original Jurisdiction, for the benefit and credit of
 the particular private party listed above.

The intent of the bond, under Seal, is to establish, by My witness, the good credit, in the
 sum certain amount of at least twenty one dollars in silver coinage, .900 fine, minted by the
 American Treasury, united States of America, pre-1933 issue, Lawful specie dollars of the united
 States of America, available to bond the actions of the private party listed above. Further, in
 reservation of Rights under Original Jurisdiction, Original Rules, Shawn-Talbot: Rice has a bond
 in tender of twenty one silver dollars, Coinage Act of A.D. 1792, Bond of Identity and Character
 as proof positive, competent evidence, that Shawn-Talbot: Rice cannot be bankrupt, the *causa*
dehendi, cannot be under the doctrine of *cessio bonorum*, or a *forma pauperis*, *dolus* trust.

The life of this bond is for a period of one year from the date of signing below, whereby, by the autograph of Shawn-Talbot: Rice, surety, guarantor, hereon, conforms. attests, affirms this bond.

Done this the 21st day of the July month, Anno Domini, in the year of our Lord, two thousand and seven.

L.S. Shawn-Talbot: Rice No Dolus (SEAL)
Signed only in correct public capacity
as beneficiary to the original jurisdiction.

Yavapai County)
State of Arizona) Attested
United States of America)

Jurat

On this 21st day of July, Two Thousand Seven (2007), before me Rhonda L. Smith a Notary Public of State of Arizona, personally appeared Shawn-Talbot: Rice, a man ☒ personally known to me -or- ☐ who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me after first being duly sworn, that he did sign the same in his authorized capacity and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

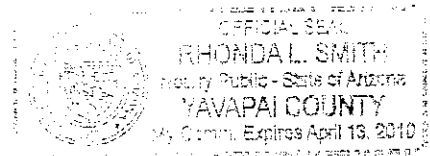
WITNESS my hand and official seal.

Seal:

Rhonda L. Smith
Notary Public

Print Name: Rhonda L. Smith

My Commission Expires: 4-13-2010



NOTARY'S CERTIFICATE OF SERVICE

September 1
It is hereby certified, that on ~~August 29~~, 2007, John Neaton, the undersigned Notary Public mailed to:

Mr. Henry M. Paulson Jr., Secretary of the Treasury
c/o THE UNITED STATES DEPARTMENT OF THE TREASURY
1500 Pennsylvania Avenue North West
Washington, D. C. [20220]

hereinafter, "Recipient," the documents and sundry papers issued by Shawn-Talbot Rice unless indicated otherwise and herein identified as follows:

- 1) Corresponding Private Discharging
and Indemnity Bond No.
Registered with Treasury on or about:
Registration No.

RR 567 922 265 US.
~~August 29~~, 2007
RR 567 922 265 US

- 2) CERTIFIED DEPOSIT ORDER

- 3) Reference copy Notary's Certificate of Service (signed original on file)

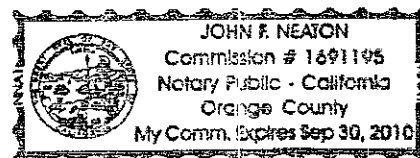
by Registered mail # RR 567 922 265US Return Receipt Requested by placing same in a postpaid envelope properly addressed to Recipient at said address and depositing same at an official depository under the exclusive face and custody of the U.S. Postal Service within the State of California.

John F. Neaton
JOHN NEATON, NOTARY PUBLIC

September 1, 2007
~~August 29~~, 2007 (Seal)
DATE

My commission expires: 9-30, 20 10 (Stamp)

John Neaton, Notary Public
c/o 11037 Warner Avenue #304
Fountain Valley, California



EVIDENCE OF SERVICE

True unaltered copy of receipt for ☐ United States Certified Mail ☐ United States Express Mail

Registered No. **RR 567921265 US**

Handing	\$0.00
Postage	\$0.00
Insurance	\$0.00
Signature	\$0.00
Tracking	\$0.00
Total	\$0.00

FROM: **John Newton, Public**
 10037 Winter Avenue #304
 Leontine Valley, California 95024
 [012 927081]
 Mr. Henry M. Jackson, Secretary of the Treasury
 THE UNITED STATES DEPARTMENT OF THE TREASURY
 1500 Pennsylvania Avenue, North West
 Washington, D.C. 20503
 Receipt for Registered Mail: Copy 1 (Customer)
 June 2002

State of _____
 County of _____
 On this _____ day of _____, 20____, for the purpose of verification, I, the undersigned Notary Public, being commissioned in the County and State noted above, do certify that this is a true and correct copy which I made of the original document(s).
 WITNESS my hand and official seal.

 NOTARY PUBLIC
 DATE _____
 (Seal)

COPY CERTIFICATION

SENDER: COMPLETE THIS SECTION

1. Article Addressed to:
Mr. Henry M. Jackson, Jr.
Secretary of the Treasury
THE UNITED STATES DEPARTMENT
OF THE TREASURY
1500 Pennsylvania Avenue
North West
Washington D.C. 20503

2. Article Number (Transfer from service label)
RR 567921265 US

3. Service Type
☐ Certified Mail ☐ Express Mail
☒ Registered ☒ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.
☐ Restricted Delivery? (Extra Fee) ☐ Yes

4. Is delivery address different from item 1? ☐ Yes ☐ No
 If YES, enter delivery address below:

COMPLETE THIS SECTION ON DELIVERY

A. Signature ☒ Agent ☐ Addressee
[Signature]

B. Received ☒ Printed Name ☐ Date of Delivery
SEP 11 2007

102515-02-M-1540
 Domestic Return Receipt
 PS Form 3811, February 2004

CERTIFIED DEPOSIT ORDER

Pre-paid Exemption Account No. 573531255

Mr. Henry M. Paulson, Jr.,
U.S. Trustee
c/o U.S. Department of Treasury
1500 Pennsylvania Avenue, NW
Washington, D.C. 20220

Re. Authorized Setoff from Prepaid Exemption Account No. 573531255

TRANSMITTING UTILITY: **SHAWN TALBOT RICE**

a) Corresponding Private Discharge
and Indemnity Bond No. **RR 567 921 680 US**
Registered with Treasury on or about: **August 27, 2007**
Registration No. **RR 567 921 680 US**

Dear Mr. Paulson:

The following offer noted accepted for value by the undersigned drawee is hereby returned for deposit to the U.S. Treasury as noted thereon:

The copy annexed hereto is certified to be a true and correct copy of the original offer. Please complete the enclosed voucher accordingly and settle all obligations which currently appear on the account.

Thank you kindly for your service. I remain,

Very truly yours,

Shawn-Talbot: Rice

August 27, 2007

Shawn-Talbot: Rice, Drawee, a real party Date
Pre-paid exemption account ID No. 573531255

Void where prohibited by law.

All property exempt from levy.

in care of John Neaton, Notary Public

11037 Warner Avenue #304

Fountain Valley, California state

Encl: Private Discharging and Indemnity Bond No. RB 100 772 841 US, Shawn-Talbot: Rice. maker
Form 1040v voucher

NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified, that on August 21, 2007, John Neaton, the undersigned Notary Public mailed to:

Mr. Henry M. Paulson Jr., Secretary of the Treasury
c/o THE UNITED STATES DEPARTMENT OF THE TREASURY
1500 Pennsylvania Avenue North West
Washington, D. C. [20220]

hereinafter, "Recipient," the documents and sundry papers issued by Shawn-Talbot Rice unless indicated otherwise and herein identified as follows:

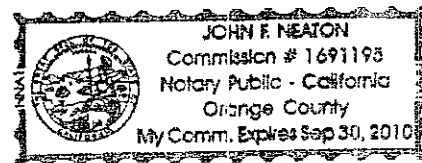
- 1) Corresponding Private Discharging
and Indemnity Bond No. RR 567 921 680 US
Registered with Treasury on or about: August 21, 2007
Registration No. RR 567 921 680 US
- 2) CERTIFIED DEPOSIT ORDER
- 3) Reference copy Notary's Certificate of Service (signed original on file)

by Registered mail # RR 567 921 680 US Return Receipt Requested by placing same in a postpaid envelope properly addressed to Recipient at said address and depositing same at an official depository under the exclusive care and custody of the U.S. Postal Service within the State of California.

John F. Neaton August 21, 2007 (Seal)
JOHN NEATON, NOTARY PUBLIC DATE

My commission expires: 9-30, 20 10 (Stamp)

John Neaton, Notary Public
c/o 11037 Warner Avenue #304
Fountain Valley, California



State of _____)
 County of _____) ss.:
 _____)
 COPY CERTIFICATION

On this _____ day of _____, 20____, for the purpose of verification, I, the
 Public, being commissioned in the County and State noted above, do certify that this is a
 which I made of the original document(s).

WITNESS my hand and official seal.

 NOTARY PUBLIC

 DATE

 (Seal)

Customer Copy

YOUR OPINION COUNTS

POSTAL EXPERIMENT

TELL US ABOUT YOUR RECENT

Go to <http://2.usa.gov>

HELP US SERVE YOU BETTER

All sales final on stamps and postage.
 Refunds for guaranteed services only.
 Thank you for your business.

Clerk: 49

Bill #: 10000356111

Order stamps at USPS.com or call
 1-800-STAMPS4. Go to USPS.com/ship
 to print shipping labels with postage.
 For other information call 1-800-ASK-USPS.

Paid by: Cash \$12.62

Total: \$12.62

Issue PVT: \$12.62

WASHINGTON DC 20226
 Zone-8 First-Class
 Large Env
 1.40 oz.
 Return Rope (Green Card)
 Registered
 Insured Value : \$0.00
 Article Value : \$0.00
 [b9] #: RM829210805

Product	Sale Unit	Price	Qty	Description	Final Price
WASHINGTON DC 20226		\$0.97			

Sales Receipt

08/27/2007 (800)275-8777 09:02:21 PM

056939015 -0098

9279399998

SANTA ANA, California

SANTA ANA F&DC WINDOW

No. STR-072007-2

PRIVATE DISCHARGING AND INDEMNITY BOND

USPO REGISTERED MAIL TRACKING NO. RR 567 921 680 US

Value: \$ 300,000,000.00 Three Hundred Million U.S. Dollars

Date of Issuance: July 26, 2007

Date of Expiration: July 25, 2037

To: Henry M. Faulkner, Jr. hereinafter "Fiduciary"
 Secretary of the U.S. Treasury
 United States Department of the Treasury
 1500 Pennsylvania Avenue, NW
 Washington, DC 20520

For: Shawn-Talbot Rice
 SHAWN TALBOT RICE [sic]
 Shawn Talbot Rice (sic)
 SHAWN T-RICE [sic]
 SHAWN RICE [sic]
 Shawn Talbot Rice
 State of Arizona Supreme Court Justices
 State of Arizona, all other judicial officers
 State of Arizona, Bar Association and officers therein
 State of California Supreme Court Justices
 State of California, all other judicial officers
 State of California, Bar Association and officers therein
 State of Nevada Supreme Court Justices
 State of Nevada, all other judicial officers
 State of Nevada, Bar Association and officers therein
 Pembina Nation Little Shell Band Bar#86082
 Kevin Brown d/b/a Commissioner, Internal Revenue Service
 JP Morgan Chase & Co. 270 Park Avenue, New York, New York 10017
 JPMorgan Chase Bank, Trustee
 JPMorgan Chase, all offices in United States
 Bank of America, all offices in United States
 Internal Revenue Service and all subdivisions and agents thereof
 Arizona Department of Revenue and all subdivisions and agents thereof
 United States, United States of America and all subdivisions and agents thereof
 British Crown through Treaty Agreement, 1997, et. al.
 Arizona Department of Public Safety
 Arizona Department of Transportation
 Arizona Department of Motor Vehicles
 Yavapai County Sheriff
 Internal Revenue Service Account No. 573531255
 Social Security No. 573-53-1255

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By/On/Through:	Shawn Talbot Rice	Principal	Private Offset Account No. 573531255
hereinafter "Creditors"	Thomas-Ford: McFadden	First Surety	Private Offset Account No. 551132995
	Clayton Thomas: Utterback	Second Surety	Private Offset Account No. 572739423

KNOW ALL MEN BY THESE PRESENTS, WHEREAS, only fiat money exists in circulation for the discharge of debt;

NOW, THEREFORE, the undersigned Creditors being of sound mind and honorable intentions, for the purposes of protecting secured interests, reserving rights of recourse, remedy and subrogation, and maintaining the honor of the above-named Account Holders and Accounts, do hereby necessarily issue this *Private Discharging and Indemnity Bond* to wit. In our rightful *Sui Juris* status, the Creditors do hereby knowingly and with full disclosure hold, bind and obligate ourselves jointly and severally by this instrument as voluntary sureties for all of the above-noted Account Holders and Accounts, each severally, including, without limitation, Social Security Account No. 573-53-1255, for any amount up to and including **Three Hundred Million United States Dollars (\$300,000,000.00)**, insuring, underwriting, identifying and discharging the said Account Holders and Accounts against any and all pre-existing, current and future losses, costs, debts, taxes, encumbrances, deficits, deficiencies, liens, judgments, True Bills, obligations of contract or performance, defaults, charges, and any and all other obligations as may exist or come to exist during the term of this Bond (jointly and severally "Liabilities"), thereby honorably discharging and vacating dollar for dollar all such obligations until the sum or the term of this Bond is exhausted. The Fiduciary shall have thirty (30) days from presentment to dishonor the Bond by returning it to the Principal by registered mail at the location below-noted. Failure to return will stipulate acceptance and honor.

(see reverse side)

Form 1040-V
Department of the Treasury
Internal Revenue Service (99)

1 Your social security number (SSN) 573 53 1255

2 If a joint return, SSN shown second on your return

3 Amount you are paying by check or money order

4 Your first name and initial SHAWN T.

5 Last name RICE

6 If a joint return, spouse's first name and initial

7 Home address (number and street) PO BOX 700#81

8 City, town or post office, state and ZIP code

9 OMB No. 1545-0074

2006

Payment Voucher

Do not staple or attach this voucher to your payment or return.

The Fiduciary shall discharge and vacate all pre-existing and current liabilities as may exist without exception for, against and on behalf of any and all of the above-noted Account Holders and Accounts, each severally, including, without limitation, Social Security Account No. 573531255, dollar for dollar through the above-noted Private Offset Accounts up to and including the full Face Value amount of this Bond.

2. Each of the above-noted Account Holders and Accounts shall be severally insured, underwritten and indemnified against any and all future liabilities as may come to exist, discharging and vacating all such obligations dollar for dollar without exception through the above-noted Private Offset Accounts up to and including the full Face Value amount of this Bond.

3. The Fiduciary shall have thirty (30) days from the Date of Delivery specified on United States Postal Service Form No. 3811 to deliver this Bond by returning it to the Principal with all associated transactions annexed thereto by United States Registered Mail at the mailing location identified hereunder. The Fiduciary's failure to return the Bond as indicated will stipulate the Fiduciary's acceptance and honoring of this instrument and all terms and provisions herein as an operation of law.

4. All communication shall be sent by United States Registered Mail directly to the Principal at the location noted hereunder exactly as shown--Service in any other manner will be defective. The Principal will accept post at the said postal location only.

5. This Bond shall be pledged as an asset to the benefit of the United States Department of the Treasury.

6. This Bond expires at 11:59:59 P.M. July 25, 2007.

Executed by the undersigned on this the 21 day of July in the Year of Our Lord Two Thousand and Seven.

Shawn T. Rice
Shawn T. Rice, Principal
Private Offset Account No. 573531255
c/o PO Box 700#81
Ash Fork, Arizona state
non-domestic without the United States

James Owen Golden
James Owen Golden
c/o 18857 Santa Maria
Fountain Valley, California state
non-domestic without the US

Ryan Thomas Litterback
Ryan Thomas Litterback
c/o 9049 Garfield Avenue #137
Fountain Valley, California state
non-domestic without the US

Thomas Ford McParaden - First Surety
Thomas Ford McParaden - First Surety
Private Offset Account No. 551132995
c/o 17300 17th Street Unit J134
Tustin, California state
non-domestic without the US

Clayton Thomas Litterback-Second Surety
Clayton Thomas Litterback-Second Surety
Private Offset Account No. 572739423
c/o 9049 Garfield Avenue #137
Fountain Valley, California state
non-domestic without the US

BOND ORDER

NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified, that on September 1, 2007, John Neaton, the undersigned Notary Public mailed to:

Mr. Henry M. Paulson Jr., Secretary of the Treasury
c/o: THE UNITED STATES DEPARTMENT OF THE TREASURY
1500 Pennsylvania Avenue North West
Washington, D. C. [20220]

hereinafter, "Recipient," the documents and sundry papers issued by Shawn-Talbot Rice unless indicated otherwise and herein identified as follows:

- 1) Corresponding Private Discharging
and Indemnity Bond No. **RR 567 922 279 US**
Registered with Treasury on or about: **September 1, 2007**
Registration No. **RR 567 922 279 US**
- 2) CERTIFIED DEPOSIT ORDER
- 3) Reference copy **Notary's Certificate of Service** (signed original on file)

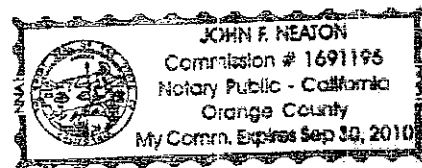
by Registered mail # RR 567 922 279 US Return Receipt Requested by placing same in a postpaid envelope properly addressed to Recipient at said address and depositing same at an official depository under the exclusive face and custody of the U.S. Postal Service within the State of California.

John F. Neaton
JOHN NEATON, NOTARY PUBLIC

September 1, 2007 (Seal)
DATE

My commission expires: 9-30, 2010 (Stamp)

John Neaton, Notary Public
c/o 11037 Warner Avenue #304
Fountain Valley, California



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EVIDENCE OF SERVICE

True unaltered copy of receipt for ☐ United States Certified Mail
☐ United States Express Mail

Registered No. RR 567 921 279 US Date Stamp SEP 11 2007

Postage \$2.50

Insurance \$0.00 Return \$2.15

Signature \$0.97 Restricted \$0.00

Delivery

Customer No. 00000000 Insurance \$0.00

Mr. John Neaton, Notary Public
 c/o 41637 Warner Avenue # 304
 Rockaway Valley, California State

Mr. Henry M. Paulson Jr. Secretary of
 THE UNITED STATES DEPARTMENT OF THE TREASURY
 1500 Pennsylvania Avenue North West
 Washington D.C. 20007

PS Form 3806, Receipt for Registered Mail, Copy 1 - Customer
 June 2002 (See information on Reverse)

For delivery information, visit our website at www.usps.com

COMPLETE THIS SECTION ON DELIVERY

A. Signature ☒ Agent ☐ Addressee ☐

B. Received by (Printed Name) SEP 11 2007 C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes ☐ No
 If YES, enter delivery address below:

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.

Print your name and address on the reverse so that we can return the card to you.

Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
 Mr. Henry M. Paulson Jr.
 Secretary of the Treasury
 THE UNITED STATES DEPARTMENT
 OF THE TREASURY
 1500 Pennsylvania Avenue
 North West
 Washington D.C. 20007

3. Service Type
☐ Certified Mail ☐ Express Mail
☒ Registered ☒ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.
 4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number
 (Transfer from service label) RR 567 921 279 US

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-11-15/0

State of _____)
) ss.:
 County of _____)

COPY CERTIFICATION

On this _____ day of _____, 20____, for the purpose of verification, I, the undersigned Notary Public, being commissioned in the County and State noted above, do certify that this is a true and correct copy which I made of the original document(s).

WITNESS my hand and official seal.

NOTARY PUBLIC

DATE

(Seal)

NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified, that on ~~August~~ ^{11/11} September 5, 2007, John Neaton, the undersigned Notary Public mailed to:

Mr. Henry M. Paulson Jr., Secretary of the Treasury
c/o: THE UNITED STATES DEPARTMENT OF THE TREASURY
1500 Pennsylvania Avenue North West
Washington, D. C. [20220]

hereinafter, "Recipient," the documents and sundry papers issued by Shawn-Talbot Rice unless indicated otherwise and herein identified as follows:

- 1) Corresponding Private Discharging
and Indemnity Bond No. **RR 567 922 282 US**
Registered with Treasury on or about: ^{11/11} September 5, 2007
Registration No. **RR 567 922 282 US**
- 2) CERTIFIED DEPOSIT ORDER
- 3) Reference copy **Notary's Certificate of Service** (signed original on file)

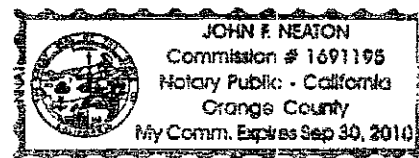
by Registered mail # RR 567 922 282 US Return Receipt Requested by placing same in a postpaid envelope properly addressed to Recipient at said address and depositing same at an official depository under the exclusive face and custody of the U.S. Postal Service within the State of California.

John F. Neaton
JOHN NEATON, NOTARY PUBLIC

^{11/11} September 5, 2007 (Seal)
DATE

My commission expires: 9-30, 20 10 (Stamp)

John Neaton, Notary Public
c/o 11037 Warner Avenue #304
Fountain Valley, California



EVIDENCE OF S

True unaltered copy of receipt for

- ☐ United States Certified Mail
☐ United States Express Mail

Registered No. PS 56792128205

Date Stamp SEP 11 2007

Reg. Fee	\$9.50	Return	\$2.15
Handling	\$0.00	Receiver	
Postage	\$0.97	Restricted & Delivery	\$0.00

Customer Must Declare
 Real Value \$ \$0.00

☐ With Postal Insurance
☒ Without Postal Insurance

Domestic Return Receipt (PS Form 3811, February 2004)

To Be Completed by Customer (Please Print)

Mr. John Newton Notary Public
 1/1037 Warner Avenue #304
 Fountain Valley California state
 PT 92708
 Mr. Henry M. Paulson Jr., Secretary
 OF THE TREASURY
 THE UNITED STATES DEPARTMENT OF THE TREASURY
 1500 Pennsylvania Avenue North West
 Washington D.C. 20503

PS Form 3806, Receipt for Registered Mail, July 1, 2002
 (See Instructions on Reverse)

For delivery information, visit our website at www.usps.com

COMPLETE THIS SECTION ON DELIVERY

A. Signature X SEP 11 2007

B. Agent ☐ Addressee ☐

C. Date of Delivery SEP 11 2007

D. Is delivery address different from item 1? ☐ Yes ☐ No
 If YES, enter delivery address below:

3. Service Type
☐ Certified Mail ☐ Express Mail
☒ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes ☐ No

SENDER: COMPLETE THIS SECTION

1. Article Addressed to:
 Mr. Henry M. Paulson Jr.
 Secretary of the Treasury
 THE UNITED STATES DEPARTMENT OF THE TREASURY
 1500 Pennsylvania Avenue
 North West
 Washington D.C. 20503

2. Article Number
 (Transfer from service label)
PS 56792128205

PS Form 3811, February 2004

State of _____)
 County of _____)

COPY CERTIFICATION

On this _____ day of _____, 20____, for the purpose of verification, I, the undersigned Notary Public, being commissioned in the County and State noted above, do certify that this is a true and correct copy which I made of the original document(s).

WITNESS my hand and official seal.

NOTARY PUBLIC

DATE

(Seal)

CERTIFIED DEPOSIT ORDER

Pre-paid Exemption Account No. 573531255

Mr. Henry M. Paulson, Jr.,
U.S. Trustee
c/o U.S. Department of Treasury
1500 Pennsylvania Avenue, NW
Washington, D.C. 20220

Re. Authorized Setoff from Prepaid Exemption Account No. 573531255

TRANSMITTING UTILITY: **SHAWN TALBOT RICE**

a) Corresponding Private Discharge
and Indemnity Bond No. **RR 567 922 282 US**
Registered with Treasury on or about: **September 5, 2007**
Registration No. **RR 567 922 282 US**

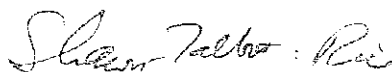
Dear Mr. Paulson:

The following offer noted accepted for value by the undersigned drawee is hereby returned for deposit
to the U.S. Treasury as noted thereon:

The copy annexed hereto is certified to be a true and correct copy of the original offer. Please complete
the enclosed voucher accordingly and settle all obligations which currently appear on the account.

Thank you kindly for your service. I remain,

Very truly yours,



September 5, 2007

Shawn-Talbot: Rice, Drawee, a real party Date
Pre-paid exemption account ID No. 573531255
Void where prohibited by law.
All property exempt from levy.
in care of John Neaton, Notary Public
11037 Warner Avenue #304
Fountain Valley, California state

Encl: Private Discharging and Indemnity Bond No. RR 567 922 282 US, Shawn-Talbot: Rice, maker
Form 1040v voucher

No. STR-072007-6

PRIVATE DISCHARGING AND INDEMNITY BOND

USPO REGISTERED MAIL TRACKING NO. RR 567 922 282 US

Face Value: \$ 300,000,000.00 Three Hundred Million U.S. Dollars

Date of Issuance: September 1, 2007

Date of Expiration: August 31, 2037

To: Mr. Henry M. Paulson, Jr. hereinafter "Fiduciary"

Secretary of the U.S. Treasury
United States Department of the Treasury
1500 Pennsylvania Avenue, NW
Washington, DC 20220

For: Shawn-Talbot Rice

Account Holder

SHAWN TALBOT RICE [sic]

Account Holder

Shawn Talbot Rice [sic]

Account Holder

SHAWN T. RICE [sic]

Account Holder

SHAWN RICE [sic]

Account Holder

Shawn Talbot Rice

Account Holder

State of Arizona Supreme Court Justices

Account Holder

State of Arizona, all other judicial officers

Account Holder

State of Arizona, Bar Association and officers therein

Account Holder

State of California Supreme Court Justices

Account Holder

State of California, all other judicial officers

Account Holder

State of California, Bar Association and officers therein

Account Holder

State of Nevada Supreme Court Justices

Account Holder

State of Nevada, all other judicial officers

Account Holder

State of Nevada, Bar Association and officers therein

Account Holder

Penobscot Nation Little Shell Band Burr 86082

Account Holder

Kevin Brown Utah Commissioner, Internal Revenue Service

Account Holder

JP Morgan Chase & Co. 270 Park Avenue, New York, New York 10017

Account Holder

JPMorgan Chase Bank, Trustee

Account Holder

JPMorgan Chase, all offices in United States

Account Holder

Bank of America, all offices in United States

Account Holder

Internal Revenue Service and all subdivisions and agents thereof

Account Holder

Arizona Department of Revenue and all subdivisions and agents thereof

Account Holder

United States, United States of America and all subdivisions and agents thereof

Account Holder

British Crown through Treaty Agreement, 1997, et. al.

Account Holder

Arizona Department of Public Safety

Account Holder

Arizona Department of Transportation

Account Holder

Arizona Department of Motor Vehicles

Account Holder

Yavapai County Sheriff

Account Holder

Internal Revenue Service Account No. 573531255

Account

Social Security No. 573-53-1255

Account

each and severally

By/On Through

Shawn-Talbot Rice, Principal

Private Offset Account No. 573531255

Hereinafter "Creditors"

Thomas-Ford: McFadden, First Surety

Private Offset Account No. 551132995

Clayton Thomas: Utterback, Second Surety

Private Offset Account No. 572739423

KNOW ALL MEN BY THESE PRESENTS, WHEREAS, only fiat money exists in circulation for the discharge of debt;

NOW, THEREFORE, the undersigned Creditors being of sound mind and honorable intentions, for the purposes of protecting secured interests, reserving rights of recourse, remedy and subrogation, and maintaining the honor of the above-named Account Holders and Accounts, do hereby necessarily issue this *Private Discharging and Indemnity Bond* to wit: In our rightful *Sui Juris* status, the Creditors do hereby knowingly and with full disclosure hold, bind and obligate ourselves jointly and severally by this instrument as voluntary sureties for all of the above-noted Account Holders and Accounts, each severally, including, without limitation, Social Security Account No. 573-53-1255, for any amount up to and including **Three Hundred Million United States Dollars (\$300,000,000.00)**, insuring, underwriting, identifying and discharging the said Account Holders and Accounts against any and all pre-existing, current and future losses, costs, debts, taxes, encumbrances, deficits, deficiencies, liens, judgments, True Bills, obligations of contract or performance, defaults, charges, and any and all other obligations as may exist or come to exist during the term of this Bond (jointly and severally "Liabilities"), thereby honorably discharging and vacating dollar for dollar all such obligations until the sum or the term of this Bond is exhausted. The Fiduciary shall have thirty (30) days from presentment to dishonor the Bond by returning it to the Principal by registered mail at the location below-noted. Failure to return will stipulate acceptance and honor.

(see reverse side)

BOND ORDER

1. The Fiduciary shall discharge and vacate all pre-existing and current liabilities as may exist without exception for, against and on behalf of any and all of the above-noted Account Holders and Accounts, each severally, including, without limitation, Social Security Account No. 573531255, dollar for dollar through the above-noted Private Offset Accounts up to and including the full Face Value amount of this Bond.

2. Each of the above-noted Account Holders and Accounts shall be severally insured, underwritten and indemnified against any and all future liabilities as may come to exist, discharging and vacating all such obligations dollar for dollar without exception through the above-noted Private Offset Accounts up to and including the full Face Value amount of this Bond.

3. The Fiduciary shall have thirty (30) days from the Date of Delivery specified on United States Postal Service Form No. 3814 to dishonor this Bond by returning it to the Principal with all associated transactions annexed thereto by United States Registered Mail at the mailing location identified hereunder. The Fiduciary's failure to return the Bond as indicated will stipulate the Fiduciary's acceptance and honoring of this instrument and all terms and provisions herein as an operation of law.

4. All communication shall be sent by United States Registered Mail directly to the Principal at the location noted hereunder exactly as shown. Service in any other manner will be defective. The Principal will accept post at the said postal location only.

5. This Bond shall be pledged as an asset to the benefit of the United States Department of the Treasury.

6. This Bond expires at 11:59:59 P.M. August 31, 2007.

Executed by the undersigned on this the 15th day of September in the Year of Our Lord Two Thousand and Seven.

Shawn Fabor Rice
 Thomas-Ford, McFadden & Fink-Surety
 Private Offset Account No. 551132995
 c/o 17300 17th Street Unit 1433
 Tusun, California state
 non-domestic without the US

Shawn Fabor Rice
 Private Offset Account No. 573531255
 c/o PO Box 700#81
 Ash Fork, Arizona state
 non-domestic without the US

Seal

Seal

Seal

We, the undersigned witnesses, do hereby solemnly attest to the authenticity of the above signatures and acts on this the 15th day of September, 2007.

James C. Green Golden
 c/o 18851 Santa Maria
 Fountain Valley, California state
 non-domestic without the US

Ryan Thomas Lieberbach
 c/o 9049 Garfield Avenue #137
 Fountain Valley, California state
 non-domestic without the US

Witness 2
 Living
 Location

Witness 1
 Living
 Location

CERTIFIED DEPOSIT ORDER

Pre-paid Exemption Account No. 573531255

Mr. Henry M. Paulson, Jr.,
U.S. Trustee
c/o U.S. Department of Treasury
1500 Pennsylvania Avenue, NW
Washington, D.C. 20220

Re. Authorized Setoff from Prepaid Exemption Account No. 573531255

TRANSMITTING UTILITY: **SHAWN TALBOT RICE**

a) Corresponding Private Discharge
and Indemnity Bond No. **RR 567 921 279 US**
Registered with Treasury on or about: **September 1, 2007**
Registration No. **RR 567 921 279 US**

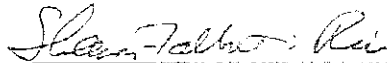
Dear Mr. Paulson:

The following offer noted accepted for value by the undersigned drawee is hereby returned for deposit
to the U.S. Treasury as noted thereon:

The copy annexed hereto is certified to be a true and correct copy of the original offer. Please complete
the enclosed voucher accordingly and settle all obligations which currently appear on the account.

Thank you kindly for your service. I remain,

Very truly yours,



September 1, 2007

Shawn-Talbot: Rice, Drawee, a real party Date

Pre-paid exemption account ID No. 573531255

Void where prohibited by law.

All property exempt from levy.

in care of John Neaton, Notary Public

11037 Warner Avenue #304

Fountain Valley, California state

Encl: Private Discharging and Indemnity Bond No. RR 567 921 279 US, Shawn-Talbot: Rice, maker
Form 1040v voucher

No. STR-072007-5

PRIVATE DISCHARGING AND INDEMNITY BOND

USPO REGISTERED MAIL TRACKING NO. RR 567 922 279 US

Face Value: \$ 300,000,000.00 Three Hundred Million U.S. Dollars

Date of Issuance: August 28, 2007

Date of Expiration: August 27, 2037

To: Mr. Henry M. Paulson, Jr. hereinafter "Fiduciary"
 Secretary of the U.S. Treasury
 United States Department of the Treasury
 1500 Pennsylvania Avenue, NW
 Washington, DC 20220

For	Shawn-Talbot Rice	Account Holder
	SHAWN TALBOT RICE [sic]	Account Holder
	Shawn Talbot Rice (sic)	Account Holder
	SHAWN T. RICE [sic]	Account Holder
	SHAWN RICE [sic]	Account Holder
	Shawn Talbot Rice	Account Holder
	State of Arizona Supreme Court Justices	Account Holder
	State of Arizona, all other judicial officers	Account Holder
	State of Arizona, Bar Association and officers therein	Account Holder
	State of California Supreme Court Justices	Account Holder
	State of California, all other judicial officers	Account Holder
	State of California, Bar Association and officers therein	Account Holder
	State of Nevada Supreme Court Justices	Account Holder
	State of Nevada, all other judicial officers	Account Holder
	State of Nevada, Bar Association and officers therein	Account Holder
	Pembina Nation Little Shell Band Bar#86082	Account Holder
	Kevin Brown d/b/a Commissioner, Internal Revenue Service	Account Holder
	JP Morgan Chase & Co. 270 Park Avenue, New York, New York 10017	Account Holder
	JPMorgan Chase Bank, Trustee	Account Holder
	JPMorgan Chase, all offices in United States	Account Holder
	Bank of America, all offices in United States	Account Holder
	Internal Revenue Service and all subdivisions and agents thereof	Account Holder
	Arizona Department of Revenue and all subdivisions and agents thereof	Account Holder
	United States, United States of America and all subdivisions and agents thereof	Account Holder
	British Crown through Treaty Agreement, 1997, et. al.	Account Holder
	Arizona Department of Public Safety	Account Holder
	Arizona Department of Transportation	Account Holder
	Arizona Department of Motor Vehicles	Account Holder
	Yavapai County Sheriff	Account Holder
	Internal Revenue Service Account No. 575531255	Account
	Social Security No. 573-53-1255	Account
		each and severally

By-On Through	Shawn-Talbot Rice, Principal	Private Offset Account No. 573531255
Hereinafter "Creditors"	Thomas-Ford; McFadden, First Surety	Private Offset Account No. 551132995
	Clayton Thomas; Utterback, Second Surety	Private Offset Account No. 572739423

KNOW ALL MEN BY THESE PRESENTS, WHEREAS, only fiat money exists in circulation for the discharge of debt; NOW, THEREFORE, the undersigned Creditors being of sound mind and honorable intentions, for the purposes of protecting secured interests, reserving rights of recourse, remedy and subrogation, and maintaining the honor of the above-named Account Holders and Accounts, do hereby necessarily issue this *Private Discharging and Indemnity Bond* to wit. In our rightful *Sui Juris* status, the Creditors do hereby knowingly and with full disclosure hold, bind and obligate ourselves jointly and severally by this instrument as voluntary sureties for all of the above-noted Account Holders and Accounts, each severally, including, without limitation, Social Security Account No. **573-53-1255**, for any amount up to and including **Three Hundred Million United States Dollars (\$300,000,000.00)**, insuring, underwriting, identifying and discharging the said Account Holders and Accounts against any and all pre-existing, current and future losses, costs, debts, taxes, encumbrances, deficits, deficiencies, liens, judgments, True Bills, obligations of contract or performance, defaults, charges, and any and all other obligations as may exist or come to exist during the term of this Bond (jointly and severally "Liabilities"), thereby honorably discharging and vacating dollar for dollar all such obligations until the sum or the term of this Bond is exhausted. The Fiduciary shall have thirty (30) days from presentment to dishonor the Bond by returning it to the Principal by registered mail at the location below-noted. Failure to return will stipulate acceptance and honor.

(see reverse side)

BOND ORDER

1. The Fiduciary shall discharge and vacate all pre-existing and current liabilities as may exist without exception for, against and on behalf of any and all of the above-noted Account Holders and Accounts, each severally, including, without limitation, Social Security Account No. 575531255, dollar for dollar through the above-noted Private Offset Accounts up to and including the full Face Value amount of this Bond.

2. Each of the above-noted Account Holders and Accounts shall be severally insured, underwritten and indemnified against any and all future liabilities as may come to exist, discharging and vacating all such obligations dollar for dollar without exception through the above-noted Private Offset accounts up to and including the full Face Value amount of this Bond.

3. The Fiduciary shall have thirty (30) days from the Date of Delivery specified on United States Postal Service Form No. 3811 to dishonor this Bond by returning it to the Principal with all associated transactions annexed thereto by United States Registered Mail at the mailing location identified hereunder. The Fiduciary's failure to return the Bond as indicated will stipulate the Fiduciary's acceptance and honoring of this instrument and all terms and provisions herein as an operation of law.

4. All communication shall be sent by United States Registered Mail directly to the Principal at the location noted hereunder exactly as shown. Service in any other manner will be defective. The Principal will accept post at the said postal location only.

5. This Bond shall be pledged as an asset to the benefit of the United States Department of the Treasury.

6. This Bond expires at 11:59:59 PM, August 27, 2007.

Executed by me undersigned on this the 28th day of August, in the Year of Our Lord Two Thousand and Seven

Shawn-John Ric
Shawn-John Ric, Principal
Private Offset Account No. 575531255
c/o PO Box 700781
Ash Fork, Arizona state
non-domestic without the US

Thomas-Ford McFadden
Thomas-Ford McFadden, First Surety
Private Offset Account No. 581132995
c/o 17300 17th Street Unit 1434
Tustin, California state
non-domestic without the US

Clayton-Thomas Lierback
Clayton-Thomas Lierback, Second Surety
Private Offset Account No. 572739423
c/o 9049 Garfield Avenue #137
Fountain Valley, California state
non-domestic without the US

Seal Seal Seal

We, the undersigned witnesses, do hereby solemnly attest to the authenticity of the above signatures and seals on this the 28th day of August, in the Year of Our Lord Two Thousand and Seven.

Ryan Thomas Lierback
Ryan Thomas Lierback
c/o 9049 Garfield Avenue #137
Fountain Valley, California state
Non-domestic without the US

James L. Owen Golden
James L. Owen Golden
c/o 18857 Santa Maria
Fountain Valley, California state
non-domestic without the US

CERTIFIED DEPOSIT ORDER

Pre-paid Exemption Account No. 573531255

Mr. Henry M. Paulson, Jr.,
U.S. Trustee
c/o U.S. Department of Treasury
1500 Pennsylvania Avenue, NW
Washington, D.C. 20220

Re. Authorized Setoff from Prepaid Exemption Account No. 573531255

TRANSMITTING UTILITY: **SHAWN TALBOT RICE**

a) Corresponding Private Discharge
and Indemnity Bond No. **RR 567 921 265 US**
Registered with Treasury on or about: **August 29, 2007**
Registration No. **RR 567 921 265 US**

Dear Mr. Paulson:

The following offer noted accepted for value by the undersigned drawee is hereby returned for deposit to the U.S. Treasury as noted thereon:

The copy annexed hereto is certified to be a true and correct copy of the original offer. Please complete the enclosed voucher accordingly and settle all obligations which currently appear on the account.

Thank you kindly for your service. I remain,

Very truly yours,



August 29, 2007

Shawn-Talbot Rice, Drawee, a real party Date

Pre-paid exemption account ID No. 573531255

Void where prohibited by law.

All property exempt from levy.

in care of John Neaton, Notary Public

11037 Warner Avenue #304

Fountain Valley, California state

Encl: Private Discharging and Indemnity Bond No. RR 567 921 265 US, Shawn-Talbot Rice, maker
Form 1040v voucher